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- 
- ☐ 1. **Online auctioneer eBay gets tough with fraudulent, illegal practices Internet giant beefs up legal department to keep an eye on transactions; [All Edition]**  
Milwaukee Journal Sentinel. Milwaukee, Wis.: Dec 21, 1999. p. 1  
☐ Full text ☐ Abstract
- 
- ☐ 2. **EBAY TASK FORCE KEEPS INTERNET AUCTIONS ON THE LEVEL; [ALL Edition]**  
David Streitfeld. The Augusta Chronicle. Augusta, Ga.: Dec 18, 1999. p. B.08  
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- ☐ 3. **Ex-prosecutor polices eBay; [LATE SPORTS FINAL Edition]**  
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DAVID STREITFELD. Chicago Sun - Times. Chicago, Ill.: Dec 14, 1999. p. 46  
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- ☐ 5. **STATE WORKERS WANT TO DELETE INTERNET POLICY; [SUNRISE Edition]**  
JOSEPH ROSE The Oregonian. The Oregonian. Portland, Or.: Dec 13, 1999. p. C.01  
☐ Full text ☐ Abstract
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- ☐ 6. **As Patents Multiply, Web Sites Find Lawsuits Are a Click Away**  
Saul Hansell. New York Times (Late Edition (East Coast)). New York, N.Y.: Dec 11, 1999. p. A.1  
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- ☐ 7. **Down and out in Silicon Valley**  
Jeff Goodell. Rolling Stone. New York: Dec 9, 1999. p. 64 (9 pages)  
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- ☐ 8. **A Model of Factors Affecting the Growth of Retailing on the Internet**  
Birud Sindhav, Anne L. Balazs, Ph.D.. Journal of Market - Focused Management. Boston: Dec 1999. Vol. 4, Iss. 4; p. 319  
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- ☐ 9. **The Digital Century**

*the PC World Staff. PC World Online. Dec 1, 1999. p. 1*

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- ☐ 10. **Stolen items recovered in 'cyber sting'; Internet: Baltimore police officer enters winning bid after theft victim finds his belongings for sale at online auction house.; [FINAL Edition]**  
*Peter Hermann. The Sun. Baltimore, Md.: Dec 1, 1999. p. 1.A*

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- ☐ 11. **Cyberslacking**  
*Keith Naughton. Newsweek. New York: Nov 29, 1999. Vol. 134, Iss. 22; p. 62 (4 pages)*

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- ☐ 12. **EBay Changes How the Wild Web Is Run; A Former Prosecutor Polices Site for Scams; [FINAL Edition]**  
*David Streitfeld. The Washington Post. Washington, D.C.: Nov 28, 1999. p. A.01*

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- ☐ 13. **FEDS FINALLY PROBE SCAM ON EBAY; [FINAL Edition]**  
*PETER LEWIS. Seattle Times. Seattle, Wash.: Nov 26, 1999. p. E.1*

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- ☐ 14. **PRNewswire Midwest Summary Tuesday, November 23 to 4 P.M. EST**  
*PR Newswire. New York: Nov 23, 1999. p. 1*

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- ☐ 15. **HOMEPAGES FOR THE HOLIDAYS / ONLINE SHOPPING IS EASY, BUT BE WARY**  
*CHRIS ALLBRITTON. New York Daily News. New York, N.Y.: Nov 21, 1999. p. 16*

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- ☐ 16. **Scalper laws can't stop sales; [ONE STAR Edition]**  
*JAY JOCHNOWITZ Staff writer. Times Union. Albany, N.Y.: Nov 20, 1999. p. B.1*

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- ☐ 17. **N.J. CRACKING DOWN ON INTERNET FRAUD VIAGRA, BEANIE BABY, STOCK SELLERS SUED; [All Editions: Four Star B, Three Star B, Two Star P, One Star B]**  
*KEVIN G. DeMARRAIS, Staff Writer. The Record. Bergen County, N.J.: Nov 16, 1999. p. B.01*

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- ☐ 18. **Fraud Busters Aids San Diego Police Investigation of \$30,000+ Fraudulent Online Business by Web Auction Merchant Tecresale**  
*Canada NewsWire. Ottawa: Nov 9, 1999. p. 1*

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- ☐ 19. **Fraud Busters Aids San Diego Police Investigation of \$30,000+ Fraudulent Online Business by Web Auction Merchant Tecresale**  
*PR Newswire. New York: Nov 9, 1999. p. 1*

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- ☐ 20. **E-BUSINESS BUILDING BLOCK ILLINOIS FIRM BELIEVES IN STABILITY OF INFRASTRUCTURE; [CHICAGO SPORTS FINAL Edition]**  
*Andrew Zajac, Tribune Staff Writer. Chicago Tribune. Chicago, Ill.: Nov 8, 1999. p. 1*

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- ☐ 21. **Jilted eBay Customer Gets Good E-nd Result; [ALL EDITIONS]**  
*Henry Gilgoff. Newsday (Combined editions). Long Island, N.Y.: Nov 7, 1999. p. F.03*

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*Peter J. Howe, GLOBE STAFF. Boston Globe. Boston, Mass.: Nov 4, 1999. p. G.8*

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- ☐ 23. **PR Newswire National Summary, Thurs., Nov. 4, 10 a.m. to 12 p.m. EDT**  
*PR Newswire. New York: Nov 4, 1999. p. 1*

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- ☐ 24. **Awful cheap stocks: want to get rich quick? Then penny stocks aren't for you**  
*Kalawsky, Keith. Canadian Business. Toronto: Oct 29, 1999. Vol. 72, Iss. 17; p. 36*

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- ☐ 25. **Awful cheap stocks**  
*Keith Kalawsky. Canadian Business. Toronto: Oct 29, 1999. Vol. 72, Iss. 17; p. 36 (1 page)*

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- ☐ 26. **These women rule**  
*Patricia Sellers. Fortune. New York: Oct 25, 1999. Vol. 140, Iss. 8; p. 94 (17 pages)*

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- ☐ 27. **Harry Stein on Ethics – When Your Reputation Is Online: Most eBayers trade with honor; If not, everyone will know**  
*Wall Street Journal (Eastern edition). New York, N.Y.: Oct 25, 1999. p. 23*

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- ☐ 28. **Collective force**  
*Lucy Killgren. Marketing Week. London: Oct 21, 1999. Vol. 22, Iss. 38; p. 26 (4 pages)*

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- ☐ 29. **Tennis' high seeds hit by upset bug; [FINAL Edition 1]**  
*Don Cronin, Scott Boeck. USA TODAY. McLean, Va.: Oct 21, 1999. p. 19.C*

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- ☐ 30. **Tennis' high seeds hit by upset bug; [FIRST Edition]**  
*Don Cronin, Scott Boeck. USA TODAY. McLean, Va.: Oct 21, 1999. p. 19.C*

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# MAN BANNED FOR LIFE FROM DOING BUSINESS ON INTERNET LAKE WORTH MAN SETTLES WITH TRADE BOARD AFTER BEING CHARGED IN COMPUTER SALES SCAM

*Herubin, Danielle. Palm Beach Post. West Palm Beach, Fla.: Sep 16, 1998. pg. 5.B*

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Subjects: [Regulatory agencies](#), [Bans](#), [Internet](#), [Electronic commerce](#), [Fraud](#)  
 Locations: [Lake Worth, FL](#), [US](#), [South Atlantic](#)  
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 Companies: [FTC \(Sic:9611 , Duns:00-325-7797 \)](#)  
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The Federal Trade Commission has reached a first-of-its-kind settlement with a Lake Worth man that bars him from doing business on the Internet for life.

With some bidders paying as much as \$1,450 for a computer, Hare took about \$20,000 to \$30,000 from people throughout the United States and Canada, the FTC said.

"We know of at least 25 consumers who ordered computers from Mr. Hare through these auction houses and sent him payments and never received any equipment from him," said Lisa Hone, a staff attorney with the FTC in Washington, D.C.

**Full Text** (540 words)

*Copyright Palm Beach Post Sep 16, 1998*

The Federal Trade Commission has reached a first-of-its-kind settlement with a Lake Worth man that bars him from doing business on the Internet for life.

Craig Lee Hare, also known as Danny Hare, was accused by the federal agency of selling new and used computers through on-line auction houses, pocketing the money, and never shipping the computer.

He was charged with four counts of using unfair or deceptive acts in mail or telephone commerce.

With some bidders paying as much as \$1,450 for a computer, Hare took about \$20,000 to \$30,000 from people throughout the United States and Canada, the FTC said.

"We know of at least 25 consumers who ordered computers from Mr. Hare through these auction houses and sent him payments and never received any equipment from him," said Lisa Hone, a staff attorney with the FTC in Washington, D.C.

"We hope this sends a message that the Federal Trade Commission and others are serious about preventing fraud in Internet commerce."

For about nine months in 1997 and 1998, Hare would register with Internet auction houses as a seller of computers or computer equipment.

On-line auction houses allow people to sell things by paying a fee to post an item to be bid on.

Doing business as Experience Designed Computers and C&H Computer Services but using an anonymous e-mail address, Hare took bids, then told people, usually through e-mail, that they had won, the FTC said. Hare had the people send him cashier's checks or money orders.

The two auction houses that he used - [eBay](#) at [www.ebay.com](http://www.ebay.com) and Up4Sale at [www.up4sale.com](http://www.up4sale.com) - were not charged.

The FTC has probed about 40 cases of possible fraud in business done through the Internet. The first case was in 1994, FTC vs. Corzine, in which a California man ran ads on [America Online](#) offering credit repair kits. The ads falsely said that a new credit file would be established for the person, Hone said. In September 1994, a federal court prohibited him from making those misrepresentations again.

The Hare case, however, is the first time a person has been banned for life from doing business over the Internet. Hone said a ban is the FTC's stiffest penalty, next to paying fines. Hare did not pay a fine or reimbursement because he had no money, the FTC said. If he violates the settlement, he would be held in contempt of court, Hone said. A judge, at the FTC's request, would have to determine what penalty he would face for contempt.

Hare, who represented himself in the civil case, could not be reached for comment.

His former girlfriend, Stephanie J. Herter, also known as Stephanie Branham, paid \$600 to settle charges against her, according to the FTC. Hare had put some checks he received into her bank accounts, Hone said.

Herter, whose last known address was in Lake Worth, could not be reached for comment. Her North Palm Beach attorney, David Gorman, said Herter paid the government because it was cheaper than fighting the allegations.

The civil charges against Hare included violating the FTC's Mail or Telephone Order Merchandise rule. The case was brought to the FTC's attention by the Palm Beach County Sheriff's Office.

Textual Illustration:

Caption: Craig Lee Hare (mug)

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